



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

REVISED MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, February 1, 2012
Town Hall – 7:00 p.m.

Agenda

School Committee

David Reif
Gregory Berthiaume
Michael Mackin
Donna White
Colleen Shapiro

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Jen Markham

Guests

Robert Truax, Josh Koziol and students
Elaine Blaisdell
Josephine Bowen

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1. Call to Order
 2. Chairman's Report
 3. Review and Approve Minutes
 - January 18, 2012 Regular Session Minutes
 4. Review and Approve Warrants
 5. Superintendent's Report - Project 351 2012 Overview – Josephine Bowen
 6. Student Report
 7. New Business
 - a. Proposal to Construct Public Ice Skating Rink
 - b. Special Education Presentation
 - c. MSBA Process Overview
 - d. Donations
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8. Old Business
Action: FY 13 Calendar
Discussion: FY13 Calendar Governor's Budget
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9. Public Comment
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10. Reports
- a. Advisory Committee - Reconfiguration
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Health Advisory Committee
 - h. PAC/SAL
 - i. Regional Planning Committee
 - j. Rep. Benson's Advisory
 - l. Other
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11. Continuing Projects/Estimated Date of Completion
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12. Items for Future Discussion
- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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13. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.
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14. Adjournment
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Next Meeting
February 8, 2012 at Lunenburg High School Auditorium

c/5/27/14/mel

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